



# City of Barrie

70 Collier Street (Box 400)  
Barrie, ON L4M 4T5

## Minutes - Final General Committee

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Monday, June 1, 2015

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 8, 2015

The meeting was called to order by Mayor Lehman at 5:04 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, M. Prowse

#### STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Director of Legal Services, I. Peters

Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz

Fire Chief, J. Lynn

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Labour Relations Specialist, K. Wray.

**The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:**

**SECTION "A"**

**15-G-118**

**2015 B.P.F.F.A. CONTRACT NEGOTIATIONS**

1. That the Mayor and City Clerk be authorized to execute the new January 1, 2015 to December 31, 2017 collective agreement between The Corporation of the City of Barrie and the Barrie Professional Fire Fighter's Association (BPFFA), based upon the tentative settlement reached on May 25, 2015, which is within the parameters established by City Council.
2. That the Director of Human Resources, or his/her designate, be authorized to execute Letters of Understanding (LOUs) and/or Letters of Intent (LOIs) between The Corporation of the City of Barrie and the BPFFA to address matters such as legislative changes, clarification of the intent of the agreement language, changes resulting from the resolution of a grievance or a complaint, trial periods for pilots of new initiatives or to formalize plans with the Association. (HRS003-15) (File: H07)

**Councillor, J. Brassard declared a potential pecuniary interest concerning the foregoing matter as he is employed as a Firefighter. He did not participate in the discussion or vote on the question. He remained in his seat in the Sir Robert Barrie Room.**

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.**

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:07 p.m. to receive a confidential presentation concerning a potential disposition of land matter – Bradford Street and Dunlop Street.

Members of General Committee, (with the exception of Councillor, P. Silveira and Councillor, M. Prowse), the City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Councillor M. McCann joined the meeting at 5:19 p.m. Invited guests were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

#### **SECTION "B"**

#### **15-G-119      CONFIDENTIAL      DISCUSSION      REGARDING      A      CONFIDENTIAL POTENTIAL      DISPOSITION      OF      LAND      MATTER      -      BRADFORD      STREET AND      DUNLOP      STREET**

That motion 15-G-119 contained within the confidential notes of the General Committee Report of June 1, 2015 concerning the discussion of a presentation regarding a confidential potential disposition of land matter - Bradford Street and Dunlop Street, be received.

**This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:21 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting related to the discussion of the content of confidential presentation concerning a potential disposition of land matter – Bradford Street and Dunlop Street. He indicated that questions from members of Committee were answered by the presenters and City staff. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:22 p.m.

**CHAIRMAN**